

WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

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David O'Brien

HARTFORD

Dana Haff

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Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

For Information Only - Not a Legal Notice

MEMO

TO: Chairman of the Board

Members of the Audit Committee:

Supervisors Pitts, Shay, O'Brien, Armstrong, Gang,

Shaw

FROM: Clerk of the Board

Chairman Pitts has scheduled an <u>Audit Committee</u> for **Wednesday**, **March 18, 2015 at <u>9:00 am</u>** in the large conference room of the Board of Supervisor's Office, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes February 18, 2015
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

*** Committee Members***

****Please notify this office if you are unable to attend. ****

DATED: March 6, 2015

Fort Edward, New York